

Quality Council Schedule

Date	Agenda	Comment
11/19/2014	ACO presentations - data submission/analysis Defining Council outputs Roadmap and timetable through Q1 2015 Pre-work for core measure review	
12/10/2014	Core measure review - Level I, II, III Care experience recommendations <u>Distribute:</u> Pediatric measures BH Measures Health equity measures Supplemental measures <u>Refer:</u> Refer full measure set to HIT Council for guidance on methods of collection and production	3 hour session (expert facilitation?)
1/6/2015	Specialty measure review - Level I, II, III <u>Distribute:</u> Supplemental Medicaid measures <u>Refer:</u> Refer specialty measure set to HIT Council to determine methods of collection and production	3 hour session (expert facilitation?)
1/21/2015	Medicaid measures - Level I, II, III Scorecard format options Mandatory vs. optional measures	
2/5/2015	Review HIT Council recommendations re: methods Full measure set - Final culling	
2/19/2015	Provisional approval full measure set for public comment Preliminary report Recommend common scorecard	
	Public comment period - 2/26/15 - 3/26/15	
4/15/2015	Recommended revisions to core measure set Approve final core measure set and scorecard	
5/7/2015	Approve final report	

Notes:

Definitional issues - how are we defining entities to which these measure sets will apply (e.g, advanced networks, FQHCs; how are providers and members attributed?

Auditing requirements?

Minimum benchmarks? Payer determined?